



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <https://www.tn.gov/health/calendar.html>

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED

Date: January 10, 2019

To: Shelley Walker, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP)
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: January 17, 2019

Time: 9:00 am CST

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

<https://web.nowuseeit.tn.gov/Mediasite/Play/4d121ee3c54717a1ed621c139504d31d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

New Board Member: Citizen Representative
Ms. Lynn L. Stewart

Training Program Director
LeeAnne Briggs, MT
UT-Knoxville Medical Technology Program

Reappointment
Jon S. Parham, DO
Non-pathologist Physician

1. Approve minutes October 17, 2018 Personnel & Education Committee meeting.
2. Approve minutes October 18, 2018 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, January 16, 2019.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader MS RN CARN
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Noranda French
Financial Report

A-3 Office of Investigations
Dorsey Luther
Disciplinary Coordinator

B Review and Discuss Point of Care Exemption Requests:

1-Centennial Medical Center
2300 Patterson Street
Nashville, TN 37203
(Revisit)
Cancelled Until April

2-Baptist Memorial Hospital Memphis
6019 Walnut Grove Road
Memphis, TN 38120

C. Medical Laboratory Director-More than Three (3) Laboratories.

Thomas Watkins, DO, PhD, FCAP
Medical Laboratory Director
Medic, Inc.-Crossville Center
79 South Main Street
Crossville, TN 38555

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

Manjo Tyagi, Ph.D.
Charlotte, NC 28277
Director: Clinical Chemistry

Rose Fu Xiaowei, Ph.D.
Memphis, TN 38103
Director: Molecular Diagnostics

9. Receive reports and/or requests from the Board Director
Discuss, Review Take Action If Needed:

A-Implementation of Zendesk (Oral Presentation)

B-Task Force Meeting

Review:

Rules and Regulations Governing Medical Laboratory Personnel
1200-06-01

Rules and Regulations Governing Medical Laboratory Training Programs
1200-06—02

C-Task Force Meeting: Rule Clarification:

Rules and Regulations Governing Medical Laboratory Personnel
1200-06-01-.22(1) (a) 2(i)(I),(II),(III)

D. Mobile Images Acquisition
6111 Heritage Park Drive, Building A Suite 400
Chattanooga, TN 37416
Rick Merchant, CEO

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-Medic, Inc.-Crossville Center
79 South Main Street
Crossville, TN 38555

2-Quest Diagnostics-Memphis
2075 Exeter Road Suite 20
Germantown, TN 38138

3-Laboratory Corporation of America Holdings-Trenton
2017 South College Street Suite C
Germantown, TN 38138

4-Medic, Inc.-Athens Center
213 E. Washington Avenue, Suite 104
Athens, TN 37033

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business

Election of Officers for 2019 Calendar Year

Personnel & Education Committee Chair
Board Chair
Board Vice-chair

18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

01.10.19

RDA N/A